

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

*Louis Linkel opens with pledge of allegiance

- I. Approve Minutes (December 27, 2005)
 - a. Robert Brack motions to approve
 - b. Thomas Wilson seconds the motion
 - c. Louis Linkel all in favor
- II. Officials Bond (Rebecca Oglesby, County Treasurer)
 - a. Robert Brack motions to assign
 - b. Thomas Wilson seconds the motion
 - c. Louis Linkel all in favor
- III. Waive \$500.00 Building Permit Fee for Town of Brookville for Disposal Building at Sewer Treatment Plant
 - a. Robert Brack motions to waive permit fee
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson all in favor
- IV. George Hartman, Highway Engineer
 - a. Hazard Elimination Safety Project (HES) (see letter)
 - i. Programmatic sign improvement project in Franklin County (designation #0501216)
 - ii. INDOT letter from Carter Keith, Manager-Programming
 - iii. Letter of Local Commitment for Federal Aid
 - iv. Louis Linkel – voices concern of county putting money up front and the turn around time for reimbursement
 - b. State Route 121 (see letter)
 - i. Lori McCarter, Development Section with INDOT - Would like to know the “unofficial” detour route
 - ii. The road will be video taped before (project) to determine condition
 - iii. Project scheduled for late summer
 - iv. Estimating 30 – 40 days
 - c. Bridge #164 (Vine Street over Harvey Branch in Oldenburg) (see letter)
 - i. INDOT (Fund) improved amount of increase
 - ii. Thomas Wilson questions if all right of way is complete
 - iii. George – as far as he knows, hasn’t seen (flip tape 1) anything official. Letting date once right of way is official, it usually takes about four months.
 - iv. Thomas Wilson – the sooner we get if off of the books, the better.
 - v. Susan Jones makes phone call and everything has been sent to Scott Anderson (appraiser) and is waiting on approval
 - d. Bridge #60 (Riley Pike)
 - i. Piling is delivered
 - ii. Talked to Joe Cook – he should be finished with another job next week
 - iii. Louis Linkel – we need to keep pushing on it
 - iv. Thomas Wilson – if he bid the job, he should have been ready
 - v. Performance and payment bond all signed. He is responsible for all materials.
 - e. LTAP Survey of Bridge Projects (see Bridge Cost Survey pgs 1-11)
 - i. We didn’t have any federal funded projects in the last 5 (five) years
 - f. Castle Road (slab)
 - i. Louis Linkel questions if we can put two railroad tank shells
 - ii. George – maybe 10 ft diameter ones
 - iii. Contractor would have to take out old crossing
 - iv. Do some exploring to make sure
 - v. Thomas Wilson – questions if it could be cleaned up stream. Would probably have to get permission from property owner to do that.
 - vi. Louis Linkel – would like it fixed this summer
- V. Commissioners Council on Historic Metamora
 - a. Robert Brack motions to reappoint Price Cox
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson all in favor
- VI. Payroll Claims
 - a. Carol Monroe – questions if commissioners are encumbering
 - b. Susan Jones – for council part time contingency and part time commissioners
 - c. Carol Monroe – questions paying nurse for 3 holidays even though she is on family medical leave (since this has never been done before)
 - d. Susan Jones - Commissioners agreed to pay 3 holidays for nurse off on family medical leave
 - e. Carol Monroe – sheriff needs to encumber if he is taking out of rainy day fund. (tape 2) On the prosecutor’s budget one line used to pay part of a salary last year and it wasn’t carried into this year. They will be coming to the council meeting to get that fixed.
 - f. Thomas Wilson motions to approve – Rick (Coroner) needs to sign his
 - g. Louis Linkel - seconds the motion
 - h. Robert Brack – all in favor
- VII. Health Insurance Claim (end of tape 1)
 - a. Louis Linkel motions to approve
 - b. Thomas Wilson seconds the motion
 - c. Robert Brack all in favor
- VIII. Fairfield Twp Trustee – Sara Weisbrodt (tape 2)
 - a. Sharon Halcomb distributes letter from trustee stating she is resigning from part of her duties as trustee.
 - b. Louis Linkel – you can’t resign from *part* of the job
- IX. Adjourn
 - a. Louis Linkel motions to adjourn
 - b. Robert Brack seconds the motion
 - c. Thomas Wilson – all in favor

Those also present:
Susan Jones, Secretary
Jessica Bunyard

Joe Gillespie, County Surveyor
George Hartman, County Engineer

John Cookendorfer

To be approved 01/09/06